

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Thursday, January 25, 2001
PSC Agenda Room, Governor Office Building, Suite 900

Present: Sheila Lumpe (SL) P, M. Dianne Drainer (DD) P, Connie Murray (CM) P,
Robert Schemenauer (RS) P, Kelvin Simmons (KS) P, and Staff

| S L | D D | C M | R S | K S |
|--------|--------|--------|--------|--------|
| Y | Y | Y | Y | Y |
| Y | Y | Y | Y | Y |
| Y | Y | Y | N | N |
| Y | Y | Y | Y | Y |

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

- EM-96-149 Union Electric Company, d/b/a AmerenUE – Order Granting Reinstatement and Reconsideration of Order Dismissing Parties – *Register*
--as submitted.
- GR-2001-387 Laclede Gas Company – Order Approving Tariff – *Woodruff*
--as amended. Commissioner Schemenauer Dissent Attached. Commissioner Simmons Dissent Attached.
- GR-2001-292 Missouri Gas Energy – Order Scheduling Local Public Hearing – *Woodruff*
--as submitted.

Case Discussion

- TO-99-227 – Southwestern Bell Telephone Company – Discussion of Commission’s Preliminary Position Statement – *Dippell*
--Discussed.

Other Discussion

- Various Commission scheduling matters
--Discussed.
- Legislation
--Discussed.
- Budget
--Discussed.
- Executive Director Report – *Kinkade*
--Discussed.
- Personnel
--Not Discussed.
- Litigation
--Voted to close.
--Discussed.

| S L | D D | C M | R S | K S |
|--------|--------|--------|--------|--------|
| Y | Y | Y | Y | Y |

Chairman

Date Approved